



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 2, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER MAY 2, 2019 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATION

- (A) PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING GRACE BARKER FOR HER SERVICE TO THE VILLAGE OF SALADO AS THE STUDENT REPRESENTATIVE ON THE SALADO BOARD OF ALDERMEN.

- (B) A PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING CONNOR COOK FOR EARNING THE RANK OF EAGLE SCOUT AND FOR HIS CONTRIBUTIONS TO THE SALADO COMMUNITY.

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE

AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF APRIL 18, 2019.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF APRIL 29, 2019.

2. STATUS REPORTS

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
 - WASTEWATER PROJECT UPDATE
 - MINIMUM LOT SIZE TASK FORCE
 - SALADO PROPERTY REAPPRAISALS
 - GATEWAY SIGNAGE LIGHTING PROJECT
 - SALADO ISD AND RIGHT-OF-WAY ANNEXATIONS
 - SALADO WATER CONDITIONS
 - MAIN STREET IMPROVEMENT PROJECT
 - MAY 2019 ELECTION UPDATE
- (B) SALADO POLICE STATUS REPORT
 - CALLS FOR SERVICE
 - DEPARTMENT REORGANIZATION
- (C) SALADO FIRE CHIEF STATUS REPORT
 - CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
 - SALADO MARKETING PLAN UPDATE
 - UPCOMING EVENTS

3. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE

PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE. (KARL GREEN, ONCOR ELECTRIC)

4. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED PURCHASE AND INSTALLATION OF AN AIR CONDITIONING SYSTEM FOR THE SALADO POLICE DEPARTMENT BUILDING. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REVISED CONCEPT PLAN AND AN ASSOCIATED WAIVER FOR SALADO MILLS, AN APPROXIMATELY 94.10 ACRE, 91 LOT RESIDENTIAL SUBDIVISION LOCATED ON STINNETT MILL ROAD IN THE E-T-J OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY (D-P-S) RELATING TO THE PROVISION OF VARIOUS SUPPLIES FROM THE D-P-S GENERAL STORE FOR USE IN THE BREATH TESTING AND LABORATORY ALCOHOL AND DRUG TESTING PROGRAM. (VILLAGE ADMINISTRATOR)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF TWO (2) MEMBERS TO THE MINIMUM LOT SIZE TASK FORCE. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 26, 2019, at 6:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

4. DISCUSSION AND POSSIBLE ACTION

- (E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 9 WITH MCLEAN CONSTRUCTION RELATING TO UPSIZING THE WASTEWATER COLLECTION LINE NEAR THE INTERSECTION OF THOMAS ARNOLD ROAD AND WEST VILLAGE ROAD. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 6 WITH MATOUS CONSTRUCTION RELATING TO THE FINAL CONNECTION OF THE STAGECOACH INN PROPERTY TO THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH AC ELECTRICAL SERVICES LLC FOR THE INSTALLATION OF TEMPORARY AND PERMANENT POWER FACILITIES NEEDED FOR THE FINAL CONNECTION OF THE STAGECOACH INN PROPERTY TO THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 29, 2019, at 6:30 p.m.

A handwritten signature in cursive script, reading 'Cara McPartland', is written over a horizontal line.

Cara McPartland, City Secretary

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